

UNITED STATES DISTRICT COURT
Southern District of Florida

UNITED STATES OF AMERICA) U.S. Marshal # 55489-CO4
Plaintiff) Case Number: CR CC-6282-CR-Ferg
vs-) REPORT COMMENCING CRIMINAL
Defendant) ACTION
Schuchner, Lubent)

TO: Clerk's Office MIAMI FT. LAUDERDALE W. PALM BEACH
U.S. District Court (circle one)

NOTE: CIRCLE APPROPRIATE LOCATION FOR APPEARANCE IN
MAGISTRATES COURT ABOVE

All items are to be completed. Information not applicable or
unknown will be indicated "N/A".

(1) Date and Time of Arrest: 10/12/00 am/pm
(2) Language Spoken: English
(3) Offense (s) Charged: Bank Fraud
(4) U.S. Citizen Yes No Unknown
(5) Date of Birth: 6-70-40
(6) Type of Charging Document: (check one)
 Indictment Complaint To be filed/Already filed
Case# CC-6282-CR-Ferg
 Bench Warrant for Failure to Appear
 Probation Violation Warrant
 Parole Violation Warrant

Originating District: S/FLA

COPY OF WARRANT LEFT WITH BOOKING OFFICER YES NO

Amount of Bond: \$ 50,000.00
Who set Bond: Snow

(7) Remarks: Seized
(8) Date: 10-12-00 Arresting Officer: P
10
(9) Agency: (11) Phone:
(12) Comments:

